

P97000077032

August 29, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002281843--6
-09/02/97--01010--015
****122.50 ****122.50

RE: EYE DELIVER, INC.

Original and one copy of the Articles of Incorporation for the above corporation and \$122.50 check are enclosed. Please return certified copy of articles.

FROM:

Christina Lorences
CHRISTINA LORENCES
2000 S.E. 24TH AVENUE
FT. LAUDERDALE, FL 33316

(954) 462-3351

CL:cc
Enc.

FILED
97 SEP -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PMC
9/5/97

FILED

ARTICLES OF INCORPORATION

97 SEP -2 AM 10:48

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EYE DELIVER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EYE DELIVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 S.E. 24th Avenue
Ft. Lauderdale, FL 33316

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christina Lorences
2000 S.E. 24th Avenue
Ft. Lauderdale, FL 33316

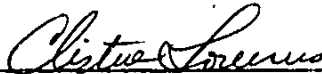
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Christina Lorences
2000 S.E. 24th Avenue
Ft. Lauderdale, FL 33316

The undersigned has(have) executed these Articles of Incorporation this

28th day of August, 19 97.



Signature/Title

Christina Lorences, Incorporator

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 SEP -2 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EYE DELIVER, INC.

2. The name and address of the registered agent and office is:

Christina Lorences

(NAME)

2000 S.E. 24th Avenue

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33316

(CITY/STATE/ZIP)

SIGNATURE

Christina Lorences
(corporate officer)

TITLE President

DATE August 28, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Christina Lorences

DATE August 28, 1997

REGISTERED AGENT FILING FEE: \$35.00